



**AGENDA
JUNE 18, 2012
TOWN COUNCIL MEETING**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

The Town Council of Cross Roads will convene a regular Council meeting at 7:00 pm, at Town Hall, 1401 FM 424, Cross Roads, Texas. The meeting is open to the public with the following business. Agenda items on the regular Council meeting are subject to action: *(The order of items on the agenda may change in the interest of time)*

1. **CALL TO ORDER REGULAR MEETING**
2. **ROLL CALL**
3. **MAYOR'S UPDATE**
4. **COUNCILMEMBERS' ANNOUNCEMENTS**
5. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**
6. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** - Reporting Officer Mayor Steve Smith
 - A. Discuss, consider, and approve the list of bills for May 2012.
 - B. Discuss, consider, and approve the financial reports for May 2012.
7. **DISCUSS, CONSIDER, AND APPROVE MAY 21, 2012 MEETING MINUTES.**
8. **DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS**
 - A. **COMPREHENSIVE PLANNING UPDATE** – Reporting Official Committee Chairman Virden Seybold to report on the June 13th Comprehensive Planning Committee Meeting.
 - B. **ECONOMIC DEVELOPMENT UPDATE** – Reporting Official Committee Chairman Bill Bacon report and update on June 7th Economic Development Meeting.

C. **PARK BOARD UPDATE** – Reporting Official Board Committee Chairwoman Gale Bacon to report to council on the June 12th Park Board meeting.

D. **PLANNING & ZONING UPDATE** - Reporting Official Commission Chair Wesley Moore report on June 5th Planning & Zoning Commission meeting.

9. **DISCUSS, CONSIDER AND ACT ON ADOPTING TABLED AGENDA ITEM - PROPOSED ORDINANCE NO. 2011-1219-01**

ORDINANCE NO. 2011-1219-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING ORDINANCE NO. 2007-0611-01, RESOLUTION NOS. 2007-0424-01 AND 2007-0514-01 (TO THE EXTENT OF ANY CONFLICT), AND THE SERVICE AND ASSESSMENT PLAN FOR THE CROSS ROADS PUBLIC IMPROVEMENT DISTRICT NO. 1, DELAYING THE COMMENCEMENT OF COLLECTIONS OF SPECIAL ASSESSMENTS FOR A PERIOD NOT TO EXCEED TWO YEARS; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND, PROVIDING AN EFFECTIVE DATE.

10. **DISCUSS, CONSIDER, AND ADOPT ANNEXATION ORDINANCE #2012-0618-01. SUBJECT ANNEXATION PROPERTY LOCATION IS THE EASTERN EDGE OF THE PLANNED DEVELOPMENT COMMONLY KNOWN AS VILLAGE AT CROSS ROADS. THE PROPERTY IS NORTH OF HIGHWAY 380, AND CONTIGUOUS TO THE EASTERN EDGE OF THE TOWN LIMITS.**

ORDINANCE #2012-0618-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, ANNEXING THE HERINAFTER DESCRIBED TERRITORY TO THE TOWN OF CROSS ROADS, DENTON COUNTY, TEXAS, AND EXTENDING THE BOUNDARY LIMITS OF SAID TOWN SO AS TO INCLUDE SAID HERINAFTER DESCRIBED PROPERTY WITHIN THE TOWN LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF THE SAID TOWN; ADOPTING A SERVICE PLAN; AND PROVIDING AN EFFECTIVE DATE

11. **RECESS REGULAR COUNCIL MEETING AND CONVENE PUBLIC HEARING TO RECEIVE INPUT ON THE FOLLOWING AGENDA ITEMS;**

Proposed Zone Change application #2012-0508-01PP. Applicant Daniel Millner on behalf of property owner Frank Liu, Sage Crossroads requests to amend planned development Ordinance #2005-0912-01, by revising Section IV – Commercial Development Standards – Part E-V (Signage) in existing zoning ordinance from the height of monument signs shall not exceed

twenty(20) feet to shall not exceed forty (40) feet. The subject property is located at the North East corner of Highway 380 and FM 424.

12. **ADJOURN PUBLIC HEARING AND RECONVENE REGULAR COUNCIL MEETING**
13. **DISCUSS, CONSIDER, AND ACT ON PROPOSED MAJOR ZONE CHANGE AMENDMENT APPLICATION #2012-0508-01ZC. APPLICANT DANIEL MILLNER ON BEHALF OF PROPERTY OWNER FRANK LIU, SAGE CROSSROADS REQUESTS TO AMEND PLANNED DEVELOPMENT ORDINANCE #2005-0912-01, BY REVISING SECTION IV – COMMERCIAL DEVELOPMENT STANDARDS – PART E-V (SIGNAGE) IN EXISTING ZONING ORDINANCE FROM THE HEIGHT OF MONUMENT SIGNS SHALL NOT EXCEED TWENTY(20) FEET TO SHALL NOT EXCEED FORTY (40) FEET. THE SUBJECT PROPERTY IS LOCATED AT THE NORTH EAST CORNER OF HIGHWAY 380 AND FM 424.**
14. **DISCUSS, CONSIDER, AND ACT ON APPOINTMENT OF COUNCILMEMBER TO FILL VACATED COUNCIL SEAT.**
15. **VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS NOT ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**
16. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM**
17. **RECESS REGULAR MEETING AND CONVENE EXECUTIVE:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.074 of the Texas Government Code. Personnel performance review, goals, and succession.
18. **ADJOURN EXECUTIVE SESSION AND RECONVENE REGULAR COUNCIL MEETING.**
19. **TIME, DATE, AND LOCATION OF NEXT MEETINGS** - All citizens are invited to participate.

Administrative Staff Meeting – 3:00 PM Monday, July 2, 2012, Conference Room
Planning & Zoning Commission Meeting – 7:00 PM, July 3, 2012, Council Chambers
July 4th Holiday – Town Hall Offices Closed
Economic Development Meeting – 7:00 PM, Monday, July 9, 2012, Conference Room
Park Board Meeting – 7:00 PM, Tuesday, July 10, 2012, Town Hall
Comprehensive Planning Committee Meeting - 7:00 PM, Wednesday, July 11, 2012, Council Chambers
Road Repair Committee Meeting - 7:00 PM, Thursday, July 12, 2011, Conference Room
Town Council Meeting – 7:00 PM, Monday, July 16, 2012, Council Chamber
20. **MOTION FOR ADJOURNMENT**

TOWN OF CROSS ROADS
AGENDA

Certification:

I, the undersigned authority, do hereby certify that his Public Meeting Notice was posted on the official bulletin board, at the Town Hall of the Town of Cross Roads, Texas. As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed executive session for seeking confidential legal advice from the Town Attorney on any agenda item listed herein. This facility is wheelchair accessible and accessible parking spaces are available. For requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This facility is wheelchair accessible and accessible parking spaces are available. For special requests, please contact Town Hall at (940) 365-9693. Reasonable accommodations will be made to assist your needs. This notice was posted on June 15, 2011 before 4:00 pm or 72 hours before said meeting was convened.

Town Secretary – Katherine M. Ritchie _____